

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
Regular Meeting
October 5, 2019
10:00 am

Call to Order: Meeting was called to order at 10:00 am

Education Appeals Board Members Present: Chairperson, Angie Woodin,
Secretary, Catherine Laba, Treasurer, Lily Anderson, Absent

Absent: Lily Anderson

Staff Present:

Motion made by Catherine Laba and supported by Angie Woodin to adopt the agenda as amended for 10-5-2019.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 10:13 am

Public Comment Closed at: 10:14 am

Motion made by Catherine Laba and supported Angie Woodin to approve/record the Email Poll dated 10-04-19, Student Appeal #2019-009-018-00315 for Scholarship Adjustment.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported Angie Woodin to approve/record the Email Poll dated 07-24-19, Student Appeal #2019-07-012-00308 for Scholarship Adjustment.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Fred Harrington and Grandson 10:21 – 11:50 am

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Regular Meeting) for 3-23-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Hearing) for 5-19-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the amended minutes (Hearing) for 5-30-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the amended minutes (Hearing) for 5-31-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Regular Meeting) for 7-13-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Conference Call) for 7-31-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Hearing) for 8-15-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the minutes (Conference Call) for 9-5-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the amended minutes (Hearing) for 9-14-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve the amended minutes (Hearing) for 9-19-19.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairman's verbal report.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

No Treasures Report

Old Business:

New Business: Discussion Michelle Chingwa Education Honorarium Appeal Form

The Board Filed

Our Next Appeal Number will be: 00317

Next Meeting Date: January 17, 2019 Work Session
 January 18, 2019 Regular Meeting

Motion made by Catherine Laba supported by Angie Woodin to adjourn the meeting at 11:55 am.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:
Catherine Laba, Secretary
Draft Minutes October 5, 2019

DRAFT